

City Hall
4:30 P.M.
500 South 4th Ave.
Brighton, CO 80601

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BURA
Brighton Urban Renewal Authority
City Hall 500 South 4th Avenue Brighton, CO 80601

October 5, 2016
4:30 pm

Authority Members

Chairman
Kevin Kildow

Vice-Chairman
Candace Werth

Treasurer
Janet Hepp-Struck

Past –Chair
Rich Gonzales

Commissioners
Elias Huerta
Barbara Lambert
Wayne Scott
Dave Rose

City Council
Mark Humbert

Alternates
Spencer Shute
Don Rowe

Special Meeting

A G E N D A

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **SEATING OF THE ALTERNATES:**
5. **APPROVAL OF THE URA MEETING AGENDA:**
Recommended motion "...to approve the October 5, 2016 Special Meeting Agenda".
6. **PUBLIC TO BE HEARD ON MATTER NOT ON THE AGENDA:**
7. **EXECUTIVE DIRECTOR REPORT:** *Manuel Esquibel*
A. Legislative Report
B. Other
8. **ACTION ITEMS:**
A. Approval of Resolution No. 1005-16, Approving Amendment No. 1 to the Re-development and Reimbursement Agreement with Brighton Housing LLC. for the Cannery Loft Project.
B. Other
9. **OTHER ITEMS:**
10. **STAFF REPORTS :**
11. **MISCELLANEOUS MATTERS BY CHAIRMAN AND/OR COMMISSIONERS:**
12. **NEXT BURA MEETING:** **OCTOBER 19, 2016 REGULAR MEETING**
CITY HALL STUDY SESSION AT 4:30 PM
500 SOUTH 4TH AVENUE
BRIGHTON, CO 80601
13. **EXECUTIVE SESSION:**
14. **ADJOURNMENT:**